



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON LEGISLATIVE MATTERS

Voting Members:

Ernest Y. Martin, Chair
Kymberly Marcos Pine, Vice-Chair
Ikaika Anderson
Brandon J.C. Elefante
Carol Fukunaga
Ann H. Kobayashi
Joey Manahan
Ron Menor
Trevor Ozawa

AGENDA

SPECIAL MEETING
CITY COUNCIL CHAMBER
WEDNESDAY, NOVEMBER 7, 2018
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3818.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

* * * * *

MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("*board packet*" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR ACTION

1. **RESOLUTION 18-240 – WAIVER OF THE PROVISIONS OF THE REVISED CHARTER.** Waiving the provisions of the Revised Charter of the City and County of Honolulu in order to allow the City to provide \$44 million in City moneys to the Honolulu Authority for Rapid Transportation for expenses related to the Honolulu High-Capacity Transit Corridor Project.

EXECUTIVE SESSION

If the need arises with respect to any item on this agenda, pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the Committee may resolve into Executive Session to consult in a closed meeting with the attorneys for the Council Legislative Matters Committee on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to that item.

ERNEST Y. MARTIN, Chair
Committee on Legislative Matters